

July 18, 1:30 PM—Flood Sales Tax Committee, Commission conference room

July 18, 2:00 PM—Road Advisory Committee, Commission conference room

**CASS COUNTY BOARD OF COMMISSIONERS  
AGENDA FOR JULY 18, 2016**

3:30 PM      Meeting called to order  
                 Roll call of the members  
                 Pledge of Allegiance  
                 Approve minutes of previous meeting  
                 Approve order of agenda

**CONSENT AGENDA**

- a. Receive monthly financial report from auditor's office
- b. Approve special event permits for Bar Nine
- c. Approve raffle permit for Northern Cass Booster Club
- d. Contract approval—flood lot leases; asphalt patch project to be bid; Northern States Excavating, Inc.

**REGULAR AGENDA**

- |  |                    |
|--|--------------------|
| 1. Presentation of retirement plaque to Patti Wasmuth (Laney)                            | Information        |
| 2. Organ Donor Registry Impact Award (Emily Laughlin)                                    | Information        |
| 3. Recovery Zone Facility Revenue Refunding Bonds for McNeilus Steel, Inc. (Jim Stewart) | Information/action |
| 4. Abatement hearing for Kelmar Properties, LLC (Klein)                                  | Information/action |
| 5. Short-term financing for FM Diversion (Montplaisir/Shockley)                          | Information/action |
| 6. Fund request for drainage project in Tower Township (Benson)                          | Information/action |
| 7. Transfer of FEMA lots to Fargo Park District (Montplaisir)                            | Information/action |
| 8. Appointments to County Standing Committees (Commissioners)                            | Information/action |
| 9. Approve vouchers (Rasmussen)  | Action requested   |
| 10. Committee reports  |                    |
| 11. Correspondence   |                    |
| 12. Adjournment  |                    |

**REMINDERS:**

July 19, 8:00 AM—Rush River Water Resource Board, Road Department conference room

July 26, 8:00 AM—North Cass Water Resource Board, Road Department conference room

July 27, 8:30 AM—Southeast Cass Water Resource Board, Road Department conference room

July 28, 7:00 AM—Cass County Planning Commission, Road Department conference room

July 28, 8:00 AM—Cass County Joint Water Resource Board, Road Department conference room

**NEXT REGULAR MEETING TO BE HELD AUGUST 1, 2016  
AGENDA DEADLINE IS 10:00 AM ON TUESDAY, JULY 26<sup>TH</sup>**

People with disabilities who plan to attend the meeting and need special arrangements should contact the Commission Office, 241-5609 or TDD 239-6784